

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 16 September 2025

Venue Te Ikaroa a Rauru Board Room, Trust Tairāwhiti – Shed 3, 50 Esplanade, Inner Kaiti Gisborne 4010 / Online via Livestream

Time 09:00-13:30

Attendees

| Board | Leadership Team |
|----------------------------|--|
| David Battin – Chairperson | Doug Jones – Chief Executive Officer (CEO) |
| Dan Jex-Blake – Trustee | Audine Grace-Kutia – General Manager Hāpori (GMH) |
| Nicki Sutherland – Trustee | Hayden Green – General Manager Economic Development (GMED) |
| Rehette Stoltz – Trustee | Laura Stonehouse – Chief Financial Officer (CFO) |
| Ron Aitken – Trustee | Melonie Brouwer – Board Secretary (BS) |
| Te Pūoho Katene – Trustee | |
| Warren Williams – Trustee | |

| Cultural Advisors | In Attendance for Specific Items |
|--------------------|----------------------------------|
| Tā Derek Lardelli | |
| Lady Rose Lardelli | |

Apologies

Schedule:

| | |
|-------|---|
| 09:00 | Public meeting – Te Ikaroa a Rauru Board Room |
| 10:00 | Closed meeting |
| 13:30 | Meeting closes |

| Agenda Items | Lead | Comment |
|---|---------|----------|
| 1 Introduction | Chair | |
| 1.1 Agenda | Chair | Attached |
| 1.2 Karakia | | |
| 2 Open meeting – public included | | |
| 2.1 Apologies | Chair | |
| 2.2 Declaration of trustee and CEO interests | Chair | Attached |
| 2.3 Confirmation of agenda and late items | Chair | |
| 2.4 Approval of open minutes and matters arising | | |
| 2.4.a. Approval of the open minutes of the meeting held Thursday 14 August 2025 | Chair | Attached |
| 2.4.b. Action register | Chair | Attached |
| 2.5 Strategy and decision making | Nil | Nil |
| 2.6 Beneficiary presentations and public forum | Chair | Nil |
| 2.7 Board updates | CEO | Nil |
| 2.8 Public excluded business resolution | Chair | Attached |
| Closed meeting – public excluded | | |
| 3.0 Strategy and Decision making | Various | Attached |
| 4.0 Operational update | Various | Attached |
| Approval of closed minutes and matters arising | Various | Attached |
| 5.0 Risk Management | Various | Attached |
| 6.0 Readmittance of the public | Chair | |
| Closing karakia and conclude meeting | | |